

TSC 2020-10-20 Tuesday 7 am Pacific

Meeting Time: 07:00 AM PT / 02:00 PM UTC (See [call time in different zones](#))

BRIDGE: <https://zoom.us/j/808329801?pwd=b2pmd3dQZitkSDIsQkNGMTd3K09yZz09>

Anti-Trust Policy	Public Mail Lists	Akraino TSC Wiki	Akraino TSC Group Calendar
-----------------------------------	-----------------------------------	----------------------------------	--

- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
- [Voting Template](#)

Meeting Recording: https://zoom.us/rec/share/yiRYEZhlY1peaSvJhuXIR5fUTGvelnH12lz9YAQ6TOd31J1QtD2icJg1DqtzGEXq.OkpiYlke499vHQ_N

(Example of collaborative meeting minutes, using Presos/Notes/Links: <https://wiki.onap.org/display/DW/TSC+2020-03-12>)

Attendance

Attended	Proxy (w/ @name)	Gov. Holiday	Did Not Attend
----------	------------------	--------------	----------------

Attendance is taken purely upon #info in Zoom Chat

Andrew Wilkinson	Ericsson		Peter Pouliot	Ampere Computing
Cindy Xing	Microsoft		Ricardo Noriega	Red Hat
Enzo Zhang (w/ zifan wu)	WeBank		Rong Huang	China Unicom
Hechun Zhang	Baidu		Srinivasa Addepalli (w / Kuralamudhan Ramakrishnan)	Intel
Jeff Brower	Signallogic		Sukhdev Kapur	Juniper
khemendra kumar	Huawei		Thor Chin	InwinStack
Mark Shan	Tencent		Tide Wang	Phytium
Ming Li	NVIDIA		Tina Tsou	Arm
Oleg Berzin	Equinix		xinhui	Salesforce
Paul Carver	AT&T		YanJun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
----------------	-----------------	--------------	---------------------

20	Talk from MIT COVID-19 challenge winner	Biswajit De	Tami COVID-19 Blueprint Family 
5	LF Edge: Project Priorities + 2021 (new) Budget requests (Akraino)	Tina Tsou	https://docs.google.com/presentation/d/1hF2RL_OAcbQDYwiEbdpJBd8HpXZ9GizGJW3LXWk4xZo/edit#slide=id.g94b8bb0df8_0_6744
5	REC and BluVal Coordinator to O-RAN W3	Suzy Gu YanNan Yuan	Work Streams <u>The Coordinators</u> For all three types of projects in Akraino community : • A project may name an upstream "Coordinator" or several projects may name a common upstream "Coordinator" for a given upstream community. • The Coordinator should declare and document explicitly the most relevant upstream open source projects that the project depends on, including multiple layers if applicable, and document how these upstream components are used within the project. This information shall be made available with consistent documentation and consolidated for easy access by the Upstream Sub-committee. • The Coordinator is responsible to work with the corresponding upstream projects, as a liaison, in order to meet Akraino best practice requirements (that will be developed by this Sub-Committee, see next item.) • The Coordinators should work within the Upstream Sub-committee meeting to report status, resolve issues, and document best practices. • The Coordinators can share their roles as the liaison to a common upstream project.
5	REC and BluVal Coordinator to O-RAN W6	Paul Carver	
5	NC TF and ICN Coordinator to CNTT	Sukhdev Kapur	

5	Private 5G /LTE Coordinator to TIP	Prem Sankar G	
10	Release Status	yarg yang Bart Dong Paul Carver Kuralamudhan Ramakrishnan k hemendra kumar Sukhdev Kapur Ricardo Noriega Feng Yang han yu ding yihui wang Gaurav Agrawal Oleg Berzin zifan wu Yin Ding Prem Sankar G Vikram Siwach Aaron Williams Guoxu Liu Guoxu Liu Hechun Zhang Ferenc Székely V S	Release 4 Planning
15	PTL Updates PTLs to provide updates on the status of the Blueprints and Feature Projects	yarg yang Bart Dong Paul Carver Kuralamudhan Ramakrishnan k hemendra kumar Sukhdev Kapur Ricardo Noriega Feng Yang ha nyu ding yihui wang Gaurav Agrawal Oleg Berzin Julie Han Yin Ding Prem Sankar G Vikram Siwach Aaron Williams Guoxu Liu V S Guoxu Liu Hechun Zhang Ferenc Székely Asif MehmoodThor ChinTrevor Tao xinhuiLi Mike Hunter, luwei he Robert Eby John Auzins, Arif Georg Kunz	Approved blueprints Approved Incubation Feature Projects
5	Upcoming Events	Aaron Williams	

Action Items ([Open Action Item Tracker](#))



Votes (template below)

Zoom Chat Log

Voting Template

TSC Voting to Approve XYZ:

Motion:

Second:

SL No.	Voting Member	Member Company	Y/N/A
1	Andrew Wilkinson	Ericsson	
2	Cindy Xing	Microsoft	
3	Enzo Zhang	WeBank	
4	Hechun Zhang	Baidu	
5	Jeff Brower	Signalogic	
6	khemendra kumar	Huawei	
7	Mark Shan	Tencent	
8	Ming Li	NVIDIA	
9	Oleg Berzin	Equinix	
10	Paul Carver	AT&T	

11	Peter Pouliot	Ampere Computing	
12	Ricardo Noriega	Red Hat	
13	Rong Huang	China Unicom	
14	Srinivasa Addepalli	Intel	
15	Sukhdev Kapur	Juniper	
16	Thor Chin	InwinStack	
17	Tide Wang	Phytium	
18	Tina Tsou	Arm	
19	xinhui	Salesforce	
20	YanJun Chen	China Mobile Research Institute	